

**GOVERNOR'S TRANSFORMATION ADVISORY BOARD**

**State Capitol  
Room 104  
September 7, 2006**

**DRAFT Minutes**

Members Present:

Governor Bill Anoatubby (Chair)  
Carolyn Archer  
Sara Barry  
Susan Boehrer  
Gary Bolin  
Steve Buck  
Don Carter  
Terry Cline  
Mike Fogarty  
Linda Glover  
Misty Hamilton  
Janice Hendryx  
Justin Jones  
Kermit McMurray  
Linda Parker  
Teresa Peden  
Gail Richards  
Senator Nancy Riley  
Pier Robinson  
Kaye Rote  
Dennis Shockley  
Representative Kris Steele  
Jack Turner

Others Present:

Terrie Fritz- OHCA  
Carol McFarland- OHCA  
Derick Lieser- OHCA  
James McSpauden- ORALA  
Mich Hinton- Tulsa World  
Debra Anderson- OSDH  
Marcia Goff- House Staff  
Carrie Slatton-Hodges- ODMHSAS  
Jackie Shipp- ODMHSAS  
Rand Baker- ODMHSAS  
Courtney Charish- ODMHSAS

Becki Moore- ODMHSAS  
Todd Crawford- ODMHSAS  
Wendy Normandin- ODMHSAS  
Kelly Perry- ODMHSAS  
Michele Beck-ODMHSAS  
Marva Williamson- ODMHSAS  
Juli Montgomery- ODMHSAS  
Katie Henson- ODMHSAS  
Terry Smith- ODMHSAS  
John Hudgens- ODMHSAS

**I. DETERMINATION OF QUORUM, CALL TO ORDER**

The Chair, Governor Bill Anoatubby called the meeting to order. Governor Anoatubby determined open meetings requirements had been met, and a quorum was present.

**II. REVIEW OF MINUTES OF PREVIOUS MEETING**

Governor Anoatubby opened the floor to discussion and comments concerning the minutes for the previous Board meeting held on June 14, 2006.

*No Comments or Discussion.*

Governor Anoatubby moved to approve the previous Board meeting minutes. Ms. Susan Boehrer seconded the motion. The following voting action was recorded: *All in favor; none opposed; no abstentions; Board Minutes approved.*

**III. NEEDS ASSESSMENT COMMITTEE REPORT**

At this time Governor Anoatubby yielded the floor to Dr. Kermit McMurry for a Needs Assessment Committee report. The following report was given:

The Needs Assessment Committee met on August 23, 2006 for the purpose of reviewing the first edition of the Needs Assessment/ Resource Inventory Report. During this review, the Committee made several recommendations and changes that were incorporated into the current draft of the document. Dr. McMurry also took the time to acknowledge the Innovation Center and evaluation personnel for their outstanding work towards the completion of the Needs Assessment document. Dr. McMurry then concluded the Committee's report to the Board

Dr. McMurry then yielded the floor to Governor Anoatubby.

**IV. NEED ASSESSMENT PRESENTATION**

Governor Anoatubby yielded the floor to Mr. Terry Smith to give a presentation on a draft version of the Needs Assessment Resource Inventory Report. Before beginning the presentation, Mr. Smith noted that work was continuing to assure the quality of the document and acknowledge that it is a work in progress. Mr. Smith indicated that the data utilized in this phase of the Needs Assessment reflects the public sector of service and that later versions of this document will incorporate the private sector's data thereby forming a complete picture of the prevalence issues and the true need for services within the state. At this time Mr. Smith began the PowerPoint presentation (See Attached).

Discussion and Comments included: Ms. Carolyn Archer noted how proud Oklahoma should be of this document due its comprehensive nature and the breadth of input from several partners. Mr. Jack Turner noted that this report is very informative as to the bright spots in services as well as the immense work that needs to be done. Ms. Gail Richards questioned how both the public and state agencies will know that this report is available. Mr. Smith noted that this report will be covered in the press, since members of the press are present at this meeting, and the Innovation Center is putting together an exhaustive email from the focus groups conducted that will serve as a means to get this information out to both state agency employees and consumers alike. He also indicated that the report can be emailed or sent as a hard copy to anyone who requests it. Ms Susan Boehrer suggested that as Board Members, they should get it out to their staff as well. Mr. Mike Fogarty noted that there are several changes that still need to be made to the version of the document given to the Board Members. Mr. Fogarty questioned at what point in this process the Board will have the document that they feel free to distribute as the "best product". Mr. Smith notes that the current version is to meet the submission requirements of the grant. However, the main goal is to create a document that the Board is satisfied with and represents an Oklahoma document. Mr. Smith also indicated that though an exact date for this effort's completion is not known, it will take longer than the October 1<sup>st</sup> submission deadline given by SAMHSA. Mr. Fogarty questioned if the Board will have an updated copy of the report once it's submitted. Mr. Smith stated that an updated copy will be made available to the Board. Dr. McMurry suggested that the Board go ahead with the dissemination of this document and not wait until final completion. This way, as the public begins to view the report, they will be able to provide further input and assist in the drafting of this report into a document that truly reflects Oklahoma. Mr. Smith agreed and noted that change are being made on a daily basis and are being uploaded to the Innovation Center website accordingly. Governor Anoatubby noted that the work completed on this document so far is great and there is a deadline to meet. However, the Board should understand that this document is going to continue to evolve. Governor Anoatubby also noted that it is the Board's job to determine if this document is in a state that would allow the Board to recommend that, with any changes that may occur through the end of this month, the document is submitted.

Mr. Smith then yielded the floor to Governor Anoatubby

At this time Dr. McMurry moved that the Board accept the report pending input from the Board Members, the public, and other state representatives that may cause this version to be modified before the submission deadline. Ms. Janice Hendryx seconded the motion. Governor Anoatubby then opened the floor to any discussion concerning the motion.

The following discussion included: Ms. Gail Richards asked Mr. Smith, to the best of his knowledge, if the information in this report is as accurate as possible in regards to the data available at that time and, if data were gained from

respectable, trusted resources. Mr. Smith answered yes and reminded the Board that the data used in the report is not from the entire system but rather from the public sector only and that the private sectors prevalence data will be incorporated in later versions of the report.

The following voting action was recorded: *All in favor; none opposed; no abstentions; The Report is accepted pending further input from the Board Members, the public, and other state representatives that may cause it to be modified before the submission deadline.*

## **V. WORKGROUP REPORTS**

At this time Governor Anoatubby yielded the floor to the Workgroup Liaisons to give their reports on the progress of the respective workgroups.

### **A. Children Services**

At this time Ms. Hendryx updated the Board on the progress of the Children Services workgroup. Ms. Hendryx noted that the workgroup's first meeting was to orientate the group with the charge of the Board, reviewed the Needs Assessment, and developed a process for going over the recommendations. A crosswalk was established that linked the Behavioral Health Development Team recommendations to the Needs Assessment. The second time the workgroup met it was an all day working meeting where members looked at all of the recommendations. At the end of the meeting the recommendations were better formulated and were more culturally competent and include the work of Native American tribes.

At this time Ms. Hendryx concluded her report and yielded the floor to Governor Anoatubby. Governor Anoatubby opened the floor to any comments or discussion related to Ms. Hendryx's report. *No Comments or Discussion.*

### **B. Adult Services**

Governor Anoatubby yielded the floor to Mr. Steve Buck for his report on the Adult Services workgroup. Mr. Buck noted that this workgroup was a very healthy and spirited workgroup. The workgroup was comprised of representatives of several key state agencies and consumer organizations. One of the key focuses of this workgroup was to stress the need for a higher level of consumer involvement. There were twelve key recommendations that came forward from this workgroup. Mr. Buck chose to go over the top three since the others are covered within the Needs Assessment. The first was the need to address the disconnect between the urban and rural areas in regards to service delivery. Next was to, address the disproportion of adults receiving care in facilities that were likely not designed to service their needs. Lastly was the need to ensure that a recovery-oriented, consumer driven system is in place to address the needs of adults receiving services.

At this time Mr. Buck concluded his report and yielded the floor to Governor Anokatubby. Governor Anokatubby opened the floor to any comments or discussion related to Mr. Buck's report. *No Comments or Discussion.*

### **C. Workforce Development**

Governor Anokatubby yielded the floor to Ms. Sara Barry for her report on the Workforce Development workgroup. This workgroup met on two separate occasions. During the first meeting, they reviewed The President's New Freedom Commission Report, The Governor's Blue Ribbon Task Force Report, and the three current initiatives (Partnership for Children's Behavioral Health, Integrated Services Initiative, and The Adult Recovery Collaborative) since all of these documents contained workforce-related issues. In between the first and second meeting, the Annapolis Report was reviewed as well. During the second meeting, the group was able to identify and prioritize the workforce issues that they felt were most important to the state. The number one recommendation was the development of a superior and systematic way of improving the education and knowledge of professional and paraprofessional staff within the service system and the community at large. The second recommendation was the creation of a professional development coordinating council that would be multi-agency. Ms. Barry also noted that the workgroup recommends that it stay together in some form to continue to assist in developing the action plan together for the workforce development issues throughout the state.

At this time Ms. Barry concluded her report and yielded the floor to Governor Anokatubby. Governor Anokatubby opened the floor to any comments or discussion related to Ms. Barry's report. *No Comments or Discussion.*

### **D. Criminal Justice**

Governor Anokatubby yielded the floor to Mr. Jack Turner for his report on the Criminal Justice workgroup. Mr. Turner noted that the workgroup met twice. The representatives assigned to this workgroup spanned almost every facet of the criminal justice system. Throughout these two meetings the workgroup developed nine recommendations. They recommendations were (in no particular order); to increase the existing jail diversion program; develop within the jails and prisons, programs that provide for the mentally ill; treatment of the mentally ill that are incarcerated must be part of a continuum of care that extends beyond the prison to community-based programs; faith-based providers should be utilized; educate law enforcement and correctional staff on mental health and substance abuse issues; sentence reformation; increase technology to serve the rural areas of the state; involve consumer participation in every areas of service delivery.

At this time Mr. Turner concluded his report and yielded the floor to Governor Anokatubby. Governor Anokatubby opened the floor to any comments or discussion related to Mr. Turner's report. *No Comments or Discussion.*

Kaye Rote moved to approve and accept the workgroups reports. Ms. Susan Boehrer seconded the motion. The following voting action was recorded: *All in favor; none opposed; no abstentions; The Workgroups' reports are accepted.*

## **VI. COMPREHESIVE STATE PLAN**

At this time Governor Anoatubby yielded the floor to Mr. John Hudgens for a presentation on the Comprehensive State Plan. Before his presentation, Mr. Hudgens noted the breadth of commitment demonstrated by each of the Board Members throughout this process. At this point Mr. Hudgens began his PowerPoint presentation (See attached).

Discussion and Comments included: Ms. Boehrer questioned if this document will be distributed in the same manner as the Needs Assessment. Mr. Hudgens noted that the Comprehensive Plan will be distributed via the website, email, or however necessary in order to ensure proper dissemination. Mr. Hudgens also noted that the Comprehensive Plan will be open for its initial public comment through September 23, 2006 in order to make the changes for submission to SAMHSA. However, since this is a living document, public comment will continue to be accepted through the life of the document. Dr. Terry Cline acknowledged the challenge of producing this document with such a short turnaround.

At this time Mr. Hudgens concluded his presentation and yielded the floor to Governor Anoatubby

Ms. Janice Hendryx moved to acceptance of plan as drafted and approve the recommendation to submit the plan to SAMHSA, pending final edits, on behalf of Oklahoma. Mr. Steve Buck seconded the motion. The following voting action was recorded: *All in favor; none opposed; no abstentions; The plan is accepted as drafted and the recommendation is approved to submit the plan to SAMHSA, pending final edits, on behalf of Oklahoma.*

## **VII. REVIEW OF PUBLIC COMMENT PROCESS**

At this time Governor Anoatubby reviewed the process for public comment and noted that public comment will be received via email and via the "public comment" link on the Innovation Center's website ([www.OkInnovationcenter.org](http://www.OkInnovationcenter.org))

At this time Governor Anoatubby opened the floor to any comment or discussion regarding the public comment process

Discussion and comments included: Ms. Gail Richards questioned how SAMHSA would disseminate the information concerning these documents to the states without the TSIG grant. Mr. Hudgens noted that he will be attending the TSIG Grantee meeting this fall where Oklahoma, along with the other states receiving this grant will discuss how to disseminate this information to those states who did

not receive the grant. Ms. Teresa Peden reiterated an earlier comment that Ms. Barry made about the Board Members considering it a personal responsibility to disseminate these documents as well. Mr. Hudgens also wanted to note that the Innovation Center is here to do presentations over the Needs Assessment and Comprehensive Plan if necessary.

**VIII. ANNOUNCEMENTS**

At this time Governor Anoatubby opened the floor for announcements.

The following announcements were given: Ms. Linda Parker suggested that the Board Meetings be posted on the Innovation Center's website so that the public is informed of the next Board Meeting.

**IX. ADJOURNMENT**

Governor Anoatubby moved to adjourn the meeting. Ms. Carolyn Archer seconded the motion. The following voting action is recorded: *All in favor; none opposed; no abstentions;*  
*Meeting adjourned.*

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Governor Bill Anoatubby

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Carolyn Archer

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Sara Barry

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Dave Been

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Susan Boehrer

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Gary Bolin

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Steve Buck

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Martha Burger

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Don Carter

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Dr. Terry Cline

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Dr. Michael Crutcher

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Michael Fogarty

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Sandy Garrett

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Linda Glover

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Misty Hamilton

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Howard Hendrick

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Janice Hendryx

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Justin Jones

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Dr. Kermit McMurray

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Linda Parker

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Teresa Peden

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Gail Richards

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Senator Nancy Riley

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Pier Robinson

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Kaye Rote

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Dennis Shockley

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Representative Kris Steele

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Jack Turner

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